
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, February 1, 2017

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider signing OSHA Summary of Work-Related Injuries and Illnesses

Consider 5 day temporary Class C liquor license application of Craft Haulers 2120 Clover Ave, Perry

Review and approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor

Review and approve signing 2017 applications for Forest Cover; Open Prairie; River/Stream Banks and Wetlands as certified by Boone County Soil conservation District

Review and place 2020 census information

Consider pay adjustment for Laurie Larson, full-time jailer, Boone County Sheriff's Office effective January 29, 2016

Consider pay adjustment for Hannah Caster, part-time dispatcher, Boone County Sheriff's Office, effective November 4, 2016

Consider Boone County Employee Status form adding Robert Grundstad as 1/2 time Lister in Boone County Assessors Office effective February 2, 2017

**8:35 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Consider Letter of Intent for Inspection Services for Northern Natural Gas Des Moines B-Line Loop – Boone County

Consider participating in Highway 30 Coalition

Consider signing certification of inspection fee costs on Old 30 project west of Boone STP-S-C008(66)—5E-08

Review and consider signing bid award acknowledgement letter for Projects FM-C008(68)—55-08 \$343,753.94; STP-S-C008(69)—5E-08 \$291,822.53; and STP-S-C008(70)—5E-08 \$800,352.03 with Manatt's Inc. of Brooklyn, IA with contract to be forwarded to Manatt's Inc. for signature\$522,523.25

Review and consider signing bid award acknowledgement letter for Projects FM-C008(67)— of Grimes with contract to be forwarded to Concrete Technologies for signature\$522,523.25

- 9:00 a.m. Andy Hockenson, Conservation Director
RE: FY 2017-18 Budget review**
- 9:30 a.m. Dan Kolacia, Boone County Attorney
RE: FY2017-18 Budget review**
- 10:00 a.m. Greg Elsberry, Boone County Sheriff
RE: FY2017-18 Sheriff, Jail, and Communication Budget review**
- 11:00 a.m. Veronica Rardin, Boone County Recorder
RE: FY 18 Departmental Budget presentations**
- 11:30 a.m. Steve Cunningham, Veteran Affairs Director
RE: FY18 Departmental budget presentation**
- Noon Lunch**
- 1:00 p.m. Crawford Hall
RE: FY18 Funding Request**
- 1:30 p.m. Board will discuss with each other issues or concerns regarding public safety county communication system**
- 2:00 p.m. Russ Stevens, Buildings and Grounds
RE: FY18 Budget presentation**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.